

## A G E N D A

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD APRIL 9, 2009, AT 6:00 P.M. AT THE COTTONWOOD COUNCIL CHAMBERS BUILDING LOCATED AT 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. UNFINISHED BUSINESS—The following item is for Council discussion, consideration, and possible legal action.
  1. APPROVAL OF THE STATEMENT OF QUALIFICATIONS FOR ARCHITECTURAL SERVICES RELATING TO THE NEW UTILITY DEPARTMENT COMPLEX DESIGN PROJECT.

The following items are for Council discussion, consideration, and possible legal action.
- IV. EMPLOYMENT AGREEMENT WITH A. DOUGLAS LASOTA TO SERVE AS THE CITY'S PRESIDING MAGISTRATE.
- V. RESOLUTION NUMBER 2435—APPOINTING THE PRESIDING MAGISTRATE FOR THE CITY'S MUNICIPAL COURT.
- VI. ADMINISTRATION OF OATH OF OFFICE TO THE APPOINTED PRESIDING MAGISTRATE.
- VII. DIRECTION TO STAFF REGARDING THE CITY'S ORGANIZATIONAL/DEPARTMENTAL STRUCTURE.
- VIII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting; and A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.